

29 September 2017

**To: The Chair and Members of the Cumbria  
Health Scrutiny Committee**

# Agenda

## CUMBRIA HEALTH SCRUTINY COMMITTEE

A meeting of the Cumbria Health Scrutiny Committee will be held as follows:

**Date: Monday 9 October 2017**  
**Time: 10.30 am**  
**Place: Conference Room A/B, Cumbria House, Botchergate,  
Carlisle, CA1 1RD**

**Dawn Roberts**  
**Corporate Director – Resources and Transformation**

**NB A PRE-MEETING WILL BE HELD AT 9.30 AM IN CONFERENCE  
ROOM A/B AND ALL MEMBERS ARE ENCOURAGED TO ATTEND**

Enquiries and requests for supporting papers to: Lynn Harker  
Direct Line: 01228 226364 / 07825340229  
Email: [lynn.harker@cumbria.gov.uk](mailto:lynn.harker@cumbria.gov.uk)

*This agenda is available on request in alternative formats*

## **MEMBERSHIP**

### **Conservative Members (3)**

Mr P Dew  
Mr CJ Whiteside  
Mr S Wielkopolski

### **Labour Members (2)**

Ms C Driver (Chair)  
Mr M Hawkins

### **Liberal Democrat Members (2)**

Mrs RC Hanson  
Mr N Hughes

### **District Council Representatives (6)**

Mrs J Riddle	- Carlisle City Council
Ms C McCarron-Holmes	- Allerdale Borough Council
Mr R Gill	- Copeland Borough Council
Mrs V Rees	- South Lakeland District Council
Ms V Taylor	- Eden District Council
Mr M Cassells	- Barrow Borough Council

## **ACCESS TO INFORMATION**

### **Agenda and Reports**

Copies of the agenda and Part I reports are available for members of the public to inspect prior to the meeting. Copies will also be available at the meeting.

The agenda and Part I reports are also available on the County Council's website – [www.cumbria.gov.uk](http://www.cumbria.gov.uk)

### **Background Papers**

Requests for the background papers to the Part I reports, excluding those papers that contain exempt information, can be made to Legal and Democratic Services at the address overleaf between the hours of 9.00 am and 4.30 pm, Monday to Friday.

# **A G E N D A**

## **PART 1: ITEMS LIKELY TO BE CONSIDERED IN THE PRESENCE OF THE PRESS AND PUBLIC**

### **1 APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

### **2 MEMBERSHIP OF THE COMMITTEE**

To note any changes to the membership of the Committee.

### **3 DISCLOSURES OF INTEREST**

Members are invited to disclose any disclosable pecuniary interest they have in any item on the agenda which comprises

1. Details of any employment, office, trade, profession or vocation carried on for profit or gain.
2. Details of any payment or provision of any other financial benefit (other than from the authority) made or provided within the relevant period in respect of any expenses incurred by you in carrying out duties as a member, or towards your election expenses. (This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992.
3. Details of any contract which is made between you (or a body in which you have a beneficial interest) and the authority.
  - (a) Under which goods or services are to be provided or works are to be executed; and
  - (b) Which has not been fully discharged.
4. Details of any beneficial interest in land which is within the area of the authority.
5. Details of any licence (alone or jointly with others) to occupy land in the area of the authority for a month or longer.
6. Details of any tenancy where (to your knowledge).
  - (a) The landlord is the authority; and
  - (b) The tenant is a body in which you have a beneficial interest.
7. Details of any beneficial interest in securities of a body where

- (a) That body (to your knowledge) has a place of business or land in the area of the authority; and
- (b) Either –
  - (i) The total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or
  - (ii) If that share capital of that body is of more than one class, the total nominal value of the shares of any one class in which the relevant person has a beneficial interest exceeds one hundredth of the total issued share capital of that class.

#### **Note**

**A “disclosable pecuniary interest” is an interest of a councillor or their partner (which means spouse or civil partner, a person with whom they are living as husband or wife, or a person with whom they are living as if they are civil partners).**

#### **4 EXCLUSION OF PRESS AND PUBLIC**

To consider whether the press and public should be excluded from the meeting during consideration of any item on the agenda.

#### **5 MINUTES**

To confirm the minutes of the meeting held on 24 July 2017 (copy enclosed).  
**(Pages 7 - 12)**

#### **6 HEALTHWATCH UPDATE [10.40 TO 11.20 AM]**

##### **a Presentation**

To receive a presentation from Healthwatch Cumbria.

##### **b Participation, Inclusion and Engagement (PIE)**

To consider a report by the Chief Executive, Healthwatch Cumbria (enclosed).

#### **7 HEALTHCARE FOR THE FUTURE UPDATE [11.20 AM TO 12 NOON]**

To consider a report by the Chief Executive, NHS North Cumbria Clinical Commissioning Group (copy enclosed).  
**(Pages 13 - 46)**

**8 CUMBRIA ADULT AGE MENTAL HEALTH UPDATE [12 NOON TO 12.40 PM]**

To consider a joint report by NHS North Cumbria Clinical Commissioning Group and NHS Morecambe Bay Clinical Commissioning Group (copy enclosed).

**(Pages 47 - 56)**

**9 ORGANISATIONAL LEADERSHIP OF COMMUNITY SERVICES IN THE BAY AREA [12.40 TO 1.20 PM]**

To consider a joint report from Cumbria Partnership NHS Foundation Trust and University Hospitals of Morecambe Bay NHS Foundation Trust (copy enclosed).

**(Pages 57 - 66)**

**10 COMMITTEE BRIEFING REPORT [1.20 TO 1.30 PM]**

To consider a report by the Strategic Policy and Scrutiny Adviser (copy enclosed).

**(Pages 67 - 70)**

**11 DATE OF FUTURE MEETING**

To note that the next meeting of the Committee will be held on Thursday 14 December 2017 at 10.30 am in Conference Room A/B, Cumbria House, Botchergate, Carlisle.